

Message Text

LIMITED OFFICIAL USE

PAGE 01 STUTTG 00841 030947Z

43

ACTION EB-11

INFO OCT-01 CIAE-00 COME-00 DODE-00 NSAE-00 RSC-01 TRSE-00

EUR-25 AEC-11 ISO-00 DRC-01 /050 W

----- 130762

R 030905Z OCT 73

FM AMCONSUL STUTTGART

TO SECSTATE WASHDC 1862

INFO AMEMBASSY BONN

AMEMBASSY THE HAGUE

AMCONSUL DUESSELDORF

AMCONSUL FRANKFURT

AMCONSUL MUNICH

LIMITED OFFICIAL USE STUTTGART 0841

EXCON

E.O. 11652/ N/A

TAGS: ESTC , GW

SUBJECT: COD ERTRIEBS GMBH, LORENZ ET AT

1. CIU/STUTTGART HAS NO OBJECTIONS TO USG CONTINUING INVESTIGATION, INCLUDING DIRECT CONTACT WITH COD.

2. CIU/STUTTGART (SCHENK) INFORMS US INFORMATEK SERVICES, MUNICH, NOT INVOLVED IN THIS DEAL. DOCUMENTATION RECEIVED FROM SCHENK SHOWS EVIDENCE THAT LORENZ RECEIVED US DOLLARS 680,000 FROM WOZCHOD BANK ZURICH FOR OPENING DRESDNER BANK STUTTGART L/C 450/14377/11 (NOT 450/7558/2) ON BEHALF OF COD. COPIES OF DOCUMENTS BEING AIRPOUCHED OCTOBER 3.RUYHTI

LIMITED OFFICIAL USE

NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: EAST WEST TRADE, BANK LOANS
Control Number: n/a
Copy: SINGLE
Draft Date: 03 OCT 1973
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: golinofr
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1973STUTT00841
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: n/a
From: STUTTGART
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1973/newtext/t19731052/aaaabmie.tel
Line Count: 46
Locator: TEXT ON-LINE
Office: ACTION EB
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators:
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: n/a
Review Action: RELEASED, APPROVED
Review Authority: golinofr
Review Comment: n/a
Review Content Flags:
Review Date: 01 AUG 2001
Review Event:
Review Exemptions: n/a
Review History: RELEASED <01-Aug-2001 by boyleja>; APPROVED <05-Dec-2001 by golinofr>
Review Markings:

Declassified/Released
US Department of State
EO Systematic Review
30 JUN 2005

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: COD ERTRIEBS GMBH, LORENZ ET AT
TAGS: ESTC, GE
To: STATE
Type: TE
Markings: Declassified/Released US Department of State EO Systematic Review 30 JUN 2005